



CITY COUNCIL Regular Meeting – July 22, 2019 6:00 p.m. Council Chambers

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND PRAYER/MOMENT OF SILENCE Mayor Stone
- IV. APPROVAL OF AGENDA
- V. ORDINANCES, RESOLUTIONS AND PUDS
 - A. Ordinance 19-15 Z-19-1 Specht Rezoning, 3438 O'Hara Drive (Second Reading)
 - B. Resolution 19-41 Park Master Plan
 - C. Resolution 19-42 Authorize Arbor Day Fund Grant Application
 - D. Resolution 19-43 Awarding Debris Contract
 - E. Resolution 19-44 Awarding Monitoring Services Contract
- VI. COUNCIL TIME
- VII. MAYOR'S REPORT
- VIII. CITY MANAGER'S REPORT
- IX. CITIZEN COMMENTS
- X. ADJOURNMENT

ORDINANCE NO. 19-15

CITY OF BEAVERCREEK

SPONSORED BY COUNCIL MEMBER UPTON ON THE 8th DAY OFJULY, 2019.

AN ORDINANCE AMENDING THE ZONING MAP, BY REZONING APPROXIMATELY 1.203 ACRES OF LAND FROM R-PUD RESIDENTIAL PLANNED UNIT DEVELOPMENT TO R-1A ONE FAMILY RESIDENTIAL DISTRICT FURTHER DESCRIBED AS BOOK 6, PAGE 3, PARCEL 226.

Whereas, Jonathan Specht, 3438 O'Hara Drive, Beavercreek, Ohio 45434, has requested the rezoning; and

Whereas, the City of Beavercreek Planning Commission has recommended approval of the rezoning amendment; and

WHEREAS, the City Council has voted to adopt the recommendation of the Planning Commission, this being a decision that requires approval by four members of Council.

NOW THEREFORE THE MUNICIPALITY OF BEAVERCREEK HEREBY ORDAINS:

SECTION I

That the Zoning Map referenced in §158.018 of the Zoning Code is hereby further amended to change approximately 1.203 acres of land, , known as B42000600030022600 and as further described in the attached "Exhibit A" be rezoned to R1-A One Family Residential District.

SECTION II

This Ordinance shall take effect from and after the earliest period allowed by law.

SECTION III

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

PASSED thisday of_	, 2019.
	Bob Stone, Mayor
ATTEST:	
Dianne Miscisin, Clerk of Council	

SUMMARY

This Ordinance adopts a recommendation to rezone approximately 1.203 acres of land from R-PUD Residential Planned Unit Development to R-1A One Family Residential District.

This is not an emergency ordinance and will become effective 30 days after passage.

CITY OF BEAVERCREEK CITY COUNCIL AGENDA ITEM REPORT



Meeting Date: July 22, 2019	Reference Topic:	Parks Master Plan
Agenda Reference No.: V. B.		

ACTION REQUESTED		
[] Adopt Ordinance	[X] Adopt Resolution	[] Review and Comment
[] No Action Requested	[X] Accept Staff Recommendation	[] Other

RESPONSIBLE DEPARTMENT OR AGENCY		
[] Finance	[] City Council	[] Law
[X] Parks & Recreation	[] Engineering	[] Planning & Zoning
[] Police	[] Public Service	[] City Manager
[] Clerk of Council	[] Human Resources	[] Other

BACKGROUND AND STAFF SUMMARY:

The Parks, Recreation & Culture Department has completed a ten-year master plan; Brandstetter Carroll, Inc. led this effort. This plan was developed utilizing statistically valid surveys, focus groups, public meetings and assisted by the Master Plan Steering Committee. Council received a draft copy of the master plan at the work session on June 17.

One of the most important aspects of the quality of life is the availability of quality parks and recreation opportunities in the City. The Parks, Recreation & Culture Department provide opportunities for our residents to experience new activities and provide facilities for leisure arts, volunteer opportunities and exercise. The proposed master plan provides a road map for the future to continue to meet the needs of our residents.

STAFF RECOMMENDATION:

Staff recommends approval of the resolution to adopt the 2019 Parks, Recreation & Culture Master Plan.

CITY OF BEAVERCREEK, OHIO RESOLUTION NO. 19-41

SPONSORED BY COUNCILMEMBER DAY OF	ON THE
A RESOLUTION TO ADOPT A PARKS, RECREATION MASTER PLAN FOR THE CITY OF BEAVERCREEK	AND CULTURE
WHEREAS, in 2019 the administrative staff of the City of Beave the Parks, Recreation and Culture Master Plan for the City of Beavercr	
WHEREAS, the plan has been derived from a statistically validate public meetings, numerous focus groups sponsored by the City admir assisted by the Master Plan Steering Committee; and	
WHEREAS, the administrative staff and City Council have commented on a draft version of the Parks, Recreation and Culture previous public meetings and work sessions; and	
WHEREAS, a prepared and finalized Parks, Recreation and Cuhas been presented to Council; and	ılture Master Plan
WHEREAS, the Parks, Recreation and Culture Master Plan Beavercreek replaces the plan adopted by resolution no. 10-17.	n for the City of
Now, Therefore, BE IT RESOLVED by the City Council Beavercreek, Ohio, that:	of the City of
SECTION I.	
The Parks, Recreation and Culture Master Plan for the City of attached to this Resolution as Exhibit "A," shall be and is hereby add Council.	
SECTION II.	
This Resolution shall become effective immediately upon its pas	sage.
THIS RESOLUTION IS ADOPTED BY THE Council of the City Ohio this day of, 2019.	y of Beavercreek,
Mayor	
ATTEST:	
Clerk of Council	



Executive Summary 2019 Parks, Recreation, and Culture Master Plan



June, 2019





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2019 Parks, Recreation, and Culture Master Plan Beavercreek, Ohio

City Council

Bob Stone, Mayor Joanna Garcia, Vice Mayor Charles Curran

City Manager

Pete Landrum

Public Administrative Services

Mike Thonnerieux, Director

Parks, Recreation, and Culture Department

Kim Farrell, Superintendent Erin Harris, Recreation Program Supervisor

Master Plan Steering Committee

Eric Corbitt Bob Darden Sandy Focht Kristina Heaton Wendy Kirchoff

Parks, Recreation & Culture Board

Eric Corbitt, Chair Sharon Fulcher Melissa Litteral Ryan Rushing Zach Upton Julie Vann

Zach Wike, Assistant Superintendent (Beautification)
Jackie Dell, Administrative Assistant

Doug Lloyd Candi Meyer Sandra Pereira Ryan Rushing Nancy Shields Mary Mathieu

Kristina Heaton Candi Meyer Dan Tipps, Vice Chair

ACKNOWLEDGMENTS i

Consultant Team



2360 Chauvin Drive Lexington, Kentucky 40517 (859) 268-1933 VOICE (859) 268-3341 FAX Architect's Project No. 18096 June, 2019

ETC Institute (Survey Consultant)

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Patrick D. Hoagland, ASLA, Project Manager Keith E. Rodenhauser, AICP, SITES AP, Senior Planner Tom O'Rourke, CPRP, Recreation Consultant Mark E. Horman, RLA, Landscape Architect Joseph Elder, Landscape Architecture Graduate Lynda Gates, Administrative Assistant

Jason Morado



THE NEED FOR A PLAN

Beavercreek, located in southwestern Ohio, has a population of approximately 47,600 as of 2018. This population has grown considerably since 1980, and this growth is expected to continue at a steady rate into the future (see Chapter 2 for demographics). The growing population and changes to the makeup of the population have implications to both the current and future needs for parks and recreation in Beavercreek.

Recognizing that the needs of the population should be assessed, City Council and Parks, Recreation, and Culture staff determined that a comprehensive process was needed to determine the future needs of the community, leading to the authorization of this Master Plan. The 2019 Beavercreek Parks, Recreation, and Culture Master Plan represents the culmination of the master planning process and will provide guidance for parks, recreation, open space, and trails in Beavercreek for the next five to ten years and beyond.

The quality of a community's parks and recreation system is viewed as one of the indicators of the overall quality of life. A recent study, *The Economic Benefits of Land Conservation* by John L. Crompton for the Trust for Public Land, investigated the impact of parks and open space on property taxes. This study indicated that property values were higher for properties near quality parks and open spaces than for similar properties located elsewhere.

Parks provide numerous benefits to the health and wellness of a community. Parks can be an effective component of a strategy to address issues such as poor nutrition, hunger, obesity, and physical inactivity. Living closer to a park leads to higher activity levels, and adolescents with access to a variety of recreation facilities are more physically active and less likely to be overweight. Studies also indicate that a connection to nature can relieve stress, improve interpersonal relationships, and improve mental health. Finally, parks are important because they

can serve as gathering places for the community and can help cultivate community ties, leading to a sense of connectedness that leads to a more livable and desirable community.²

EXISTING CONDITIONS OF PARKS AND RECREATION IN BEAVERCREEK

For many residents, parks provide their primary access to the natural environment, and for all residents, parks provide a variety of natural and active outdoor recreational opportunities. Access to these facilities helps to promote the health and wellness of the community.

Beavercreek offers 617 acres and 33 parks, including two (2) Mini Parks, 10 Neighborhood Parks, and three (3) Community Parks, including Rotary Park, the city's largest park with over 105 acres of land. The city also offers five (5) Special Use Parks, 10 Natural Areas, and three (3) Trailheads. Elementary schools (Beavercreek City School District) offer opportunities that supplement these offerings. Greene County Parks and Trails and other agencies also offers parks in or near Beavercreek.

Demographic Analysis

A review of demographic and population trends was important to identify present and anticipate future needs for parks and recreation services and facilities. Trends showed an aging and older population for Beavercreek, smaller households, and increasing diversity. This analysis also indicated that the population in Beavercreek will likely continue to grow into the future, including more than 1,300 additional residents (or about 3%) in the next five years. The direction chosen for parks and recreation will determine the availability of opportunities for these residents and will help to enrich the quality of life in Beavercreek.

National Recreation and Park Association, "Health and Wellness," https://www.nrpa.org/our-work/Three-Pillars/health-wellness/, (May 14, 2019)

National Recreation and Park Association, "Social Equity," https://www.nrpa.org/our-work/Three-Pillars/social-equity/, (May 14, 2019)

Service Area Analysis (Gaps)

Service areas for types of parks and for individual facilities were mapped to identify "Service Gaps" or underserved areas. Maps were produced showing access to four (4) park classifications and twelve (12) facilities. A composite service areas map (see next page) was created showing the overall level of service for parks and facilities. Dark shades of blue indicate a high level of service for parks and facilities at that location within Beavercreek. Red areas have the lowest level of service to parks and facilities. Approximately 25% of the Beavercreek population live in the highest two categories. Only 30% live in the lowest two categories combined.

Residents near Lofino or Rotary Parks have the highest level of service (High or Medium-High). Much of the northern part of the city has "Medium-Low" or "Low" service levels, while the south is generally characterized by "Medium-High" or "Medium" service levels. The table below shows the percentage of the population by service level.

Service Level (Rank)	Population	Cumulative Population
High (80%-100%)	0%	0%
Medium-High (60%-80%)	24%	25%
Medium (40%-60%)	45%	70%
Medium-Low (20%-40%)	22%	92%
Low (0%-20%)	8%	100%

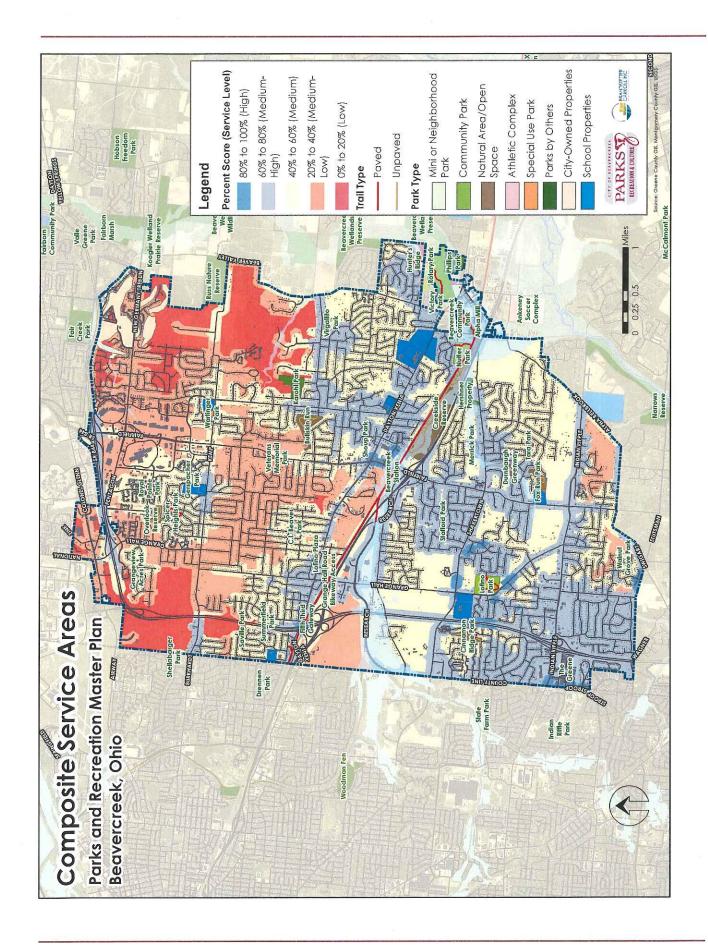
A CITIZEN DRIVEN PLAN

As the purpose of this plan is to address the needs of the community, a primary focus of the planning process was to identify those needs. A number of methods were utilized to determine the needs and desires of Beavercreek residents for parks and recreation facilities and programs. The summary below indicates the many ways the public was involved throughout this process.

Engagement Summary

- Public Workshop Open House
- Stakeholder Groups (15)
- Event
- Dollar Voting
- Surveys (2)
- Online Engagement (MindMixer)
- 1. Open house on September 20, 2018 to introduce the project and solicit feedback from the

- community follow-up opportunities provided at the Lofino Center
- 2. Meetings with stakeholder groups representing (August 9-10 and September 19, 2018):
 - City Council
 - Parks, Recreation, and Culture staff
 - Youth Development Committee
 - Tree Advisory Board
 - Bikeway and Non-Motorized Transportation Advisory Committee (BANTAC)
 - Park Board
 - Senior Advisory Committee
 - Sports Groups
 - Beavercreek Youth Softball Association (BYSA)
 - Beavercreek Fast Pitch Association (BFA)
 - Beavercreek Soccer Association (BSA)
 - Beavercreek Youth Football and Cheer
 - Beavercreek Community Athletic Association (BCAA)
 - Eager Beavers Football
 - US Specialty Sports Association
 - Beavercreek Lacrosse
 - Partner Organizations
 - Popcorn Festival
 - Beavercreek Community Theatre
 - Greene County Council on Aging
 - Cultural Arts Connection
 - Beavercreek Chamber of Commerce
 - Beavercreek Historical Society
 - Beaver Creek Wetlands
 - Dayton Raiders
 - Owens Place
- A booth setup at the Movie in the Park Event at Lofino Park to allow attendees to provide input (August 10, 2018)
- 4. "Voting with Dollars" at events and public workshop (126 participants)
- 5. A statistically valid needs assessment survey conducted by the ETC Institute that was completed by 464 households
- 6. A handout and web survey that was completed by 1,153 residents



WHAT BEAVERCREEK RESIDENTS SAID

Information gathered from these public input methods was used to identify the needs of Beavercreek residents. A brief summary of the findings is described below.

Community Meetings

Most discussed topics included:

- 1. Splash pad
- 2. Trails
- 3. Rec center/indoor facilities
- 4. More programs
- 5. Conservation/preservation
- 6. Active adults (55+)
- 7. Gyms
- 8. Outdoor pool/aquatic center
- 9. Fitness programs

Dollar Voting

Participants at the Movie in the Park event and the public workshop were asked how they would allocate \$1000 among different types of parks and recreation facility improvements in Beavercreek. The responses ranked as follows:

Action (Box Title)	Total
Develop a new sprayground/splash pad	\$22,900
Bevelop a new spraygrooma/splasm pad	18%
Upgrade existing parks and facilities	\$14,400
opgrade onesting parts and resimiles	11%
Develop indoor game courts and gyms	\$14,200
Bottolep illiader garrie decris and gyrrs	11%
Acquire and preserve open space, natural and historic areas	\$13,900
Acquire and proserve open space, maisrar and misroile areas	11%
Build new walking and biking trails	\$13,100
bolid new walking and biking trails	10%
Build new athletic fields	\$10,900
Bolid New difficilities	9%
Expand programs and special events	\$9,200
expand programs and special events	7%
Build nous pada (including apquisition)	\$7,400
Build new parks (including acquisition)	6%
	\$20,200
Other	16%
Total	\$126,200

Stakeholder Groups

Most discussed topics included:

- 1. Partnerships with Parks, Recreation, and Culture
- 2. Volunteers needed
- 3. Central calendar
- 4. Teen programs/activities

- 5. Water access/irrigation
- 6. Field improvements, meet current needs
- 7. Indoor facilities/recreation center
- 8. Better communication/marketing
- 9. Improve/add restrooms
- 10. Trails connecting parks
- 11. Artificial turf fields

Statistically Valid Mail Survey

Eighty-five percent (85%) of residents visited a park in Beavercreek over the past year, and 58% of these residents visited parks more than 10 times. Rotary Park was the most visited park (59% reporting visiting), followed by Shoup Park (42%), and Lofino Park (41%).

The top reasons for not using parks more often included:

- Do not know what is offered (37%)
- Do not have time (30%)
- Do not know locations of facilities (30%)

The improvements households would most like to see to existing parks included:

- Restrooms (57%)
- Trails (46%)
- Shade (37%)
- Drinking fountains (37%)
- Natural areas (36%)
- Trees and landscaping (30%)

The most important parks and recreation facilities for households were (sum of top four choices):

- Walking and hiking trails (49%)
- Natural areas/nature parks (33%)
- Small neighborhood parks (32%)
- Bike trails (28%)

The results of the most important facilities were combined with the reported unmet needs to determine the top 6 priorities for investment:

- 1. Walking & hiking trails
- 2. Indoor swimming pools/water parks
- 3. Outdoor swimming pools/aquatic centers
- 4. Small neighborhood parks
- 5. Recreation/community center
- 6. Natural areas/nature parks

The most important parks and recreation programs for households were:

- Adult fitness and wellness (35%)
- Summer concerts (28%)
- Nature programs (27%)
- Programs for persons ages 50+ (25%)

The results of the most important programs were combined with the reported unmet needs to determine the top 4 priorities for investment:

- 1. Adult fitness & wellness programs
- 2. Summer concerts
- 3. Nature programs
- 4. Programs for persons ages 55+

Key Findings (all methods)

Results indicate that the community desires:

- More and better-connected trails, including unpaved trails
- Upgrades and maintenance to existing parks
- More/better restrooms
- An outdoor pool or aquatic center
- More shade
- Improved marketing and communication
- A dog park
- More concerts and community events
- A recreation center gyms/game courts, fitness facilities and programs
- An indoor pool
- Preservation of natural areas and open space
- Improvements to athletic fields and better utilization of existing fields
- Safety and security improvements
- Picnic opportunities
- More programs, most notably adult fitness & wellness programs, programs for persons aged 55+, summer concerts, and nature programs

VISION, MISSION, AND VALUES FOR PARKS AND RECREATION IN BEAVERCREEK

Mission

To deliver recreational experiences that enhance quality of life

Vision

Building a happy and healthy community by connecting people to quality parks, engaging programs, and unique events

Values

Connectivity: We will facilitate connectivity of the community through parks and programs, helping to inspire pride and community identity though shared experiences. Safe trails will connect the community to parks, schools, neighborhoods, and other gathering places.

Health & Wellness: We will encourage healthy activities and lifestyles through our parks, facilities, and programs. We will inspire improved fitness and wellbeing for residents, visitors, and businesses.

Safety: We pledge to provide a safe and clean environment at parks and trails through proactive maintenance. We aspire to provide sufficient supervision to assure the safety of users and security of facilities.

Inclusion: We believe everyone should have convenient access to a broad range of parks, facilities, and programs. We are committed to removing barriers and ensuring everyone in Beavercreek is welcomed and able to enjoy a variety of experiences.

Collaboration: We are committed to fostering public involvement, teamwork, and mutually beneficial partnerships to improve parks, recreation, and culture activities. We understand that collaboration is necessary to maximize these opportunities.

Leadership: We will lead with integrity, using parks, recreation, and culture to improve quality of life in the community. Leadership requires civic engagement and marketing of opportunities in Beavercreek and demands responsible management of both financial and natural resources.

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GOALS & OBJECTIVES

The following goals and objectives will guide the operations, improvements, and services in parks and recreation in Beavercreek over the next five to ten years.

Goal 1: Quality Parks and Facilities - Balance

Provide a variety of parks that take advantage of existing assets and develop modern facilities that serve as destinations for community recreation

Inclusion: Develop accessible and enticing park features in response to community desires

Sports: Provide up-to-date venues for team and individual sports

Support: Ensure availability of amenities that ensure equal access needed for extended enjoyment of parks

Land Management: Acquire, develop, and conserve parkland to ensure open space for future generations with a balance between developed and natural areas

Goal 2: Improved Connectivity

Increase connectivity between parks, nature, and the community

Gathering Spaces: Offer attractive and welcoming amenities that promote a sense of community and attract visitors

Nature: Provide connections between the community and the natural environment

Trails: Develop safe trails to encourage community connectivity, fitness, and recreation

Goal 3: Attractive Programs and Quality Experiences

Offer a variety of recreational programs and events for users of all ages and abilities

Community Impact: Contribute to health, wellness, culture, and enjoyment through parks and programs

Accessibility: Ensure the availability of convenient, affordable programs and events to meet the evolving needs of the diverse population

Innovation: Provide creative programs and events that respond to trends and reflect community desires

Goal 4: Effective Management and Efficient Operations

Utilize efficient, proactive management of staff and fiscally sound strategies to promote an informed population and a safe environment at parks

Workforce: Develop an efficient organization of valued staff and volunteers

Finances: Implement operational practices and funding strategies to maximize the quality and effectiveness of parks, facilities, and programs

Engagement: Raise awareness of parks and programs, determine needs, and identify barriers to park experiences

Cooperation: Foster partnerships to meet the current and future needs of parks, recreation, and culture

Maintenance: Ensure adequate maintenance and equipment replacement policies and procedures to promote safe parks and facilities

Systemwide Recommendations

The Public Input (Chapter 4) and Needs Assessment (Chapter 5) were used to establish the overall priorities for improvements to parks in Beavercreek. The following items are the top priorities for park improvements as determined by the master planning process and consultation with the steering committee.

- 1. Improve maintenance at existing parks
- Add support features throughout the park system such as shade structures, drinking fountains, security cameras and lighting, and trees/ landscaping
- Replace outdated and deteriorated playgrounds throughout the city and include unique or themed features at each park
- 4. Add picnic shelters at existing and future parks
- 5. Perform an ADA Accessibility Assessment of all facilities, programs, and communications (by an outside consultant)
- Prepare Park Master Plans for Bullskin Run Park, Cinnamon Ridge Park, E.J. Nutter Park, Fox Run Park, Stafford Park, Summerfield Park, Virgallito Park and Ankeney Soccer Complex.
- 7. Continue to implement the non-motorized recommendations of the 2019 Thoroughfare Plan to improve connectivity throughout Beavercreek
- 8. Add paved trail loops within existing parks that lack this facility and in any future parks

- Develop Bullskin Run as a passive Community Park to fill service gaps for park facilities in this area in northern Beavercreek
- Add outdoor fitness equipment at select parks to expand opportunities for improved community health
- Develop a sprayground at Lofino Park to provide better access to aquatic facilities in Beavercreek
- Develop a dog park at Virgallito Park (or alternate location) to provide a place for dogs to go unleashed and for dog owners to gather
- Restore natural areas including floodplains at existing and future parks to provide educational opportunities, wildlife habitat, and to reduce maintenance requirements
- 14. Pursue a location to develop a recreation center with gym space to help meet the unmet need for programs that require this type of facility
- 15. Add stage roof and event infrastructure to Lofino Park amphitheater to allow for additional and enhanced program opportunities
- Schedule more special events and cultural offerings to bring the community together and encourage unity
- 17. Expand marketing of programs and facilities to improve awareness of existing and future

- opportunities
- 18. Develop a capital maintenance and replacement program
- 19. Revive the Beavercreek Parks Foundation to raise funds and recruit and organize volunteers
- 20. Seek opportunities to expand partnerships with local organizations to improve access to recreation facilities and programs

This master plan provides capital improvement recommendations for each park in Beavercreek. These recommendations with cost estimates can be found in Chapter 8.

ACTION PLAN

The 2019 Beavercreek Parks, Recreation, and Culture Master Plan includes a detailed Action Plan with 141 strategies. These strategies, which can be found in Chapter 9, represent specific actions for Parks and Recreation and the City of Beavercreek to take to implement this plan.



CITY OF BEAVERCREEK CITY COUNCIL AGENDA ITEM REPORT

Meeting Date: 7/22/19	Reference Topic:
Agenda Reference No.: V. C.	Arbor Day Tree Recovery Program

ACTION REQUESTED		
[] Adopt Ordinance	[X] Adopt Resolution	[] Review and Comment
[] No Action Requested	[X] Accept Staff Recommendation	[] Other

RESPONSIBLE DEPARTMENT OR AGENCY		
[] Finance	[] City Council	[] Law
[X] Parks & Recreation	[] Engineering	[] Planning & Zoning
[] Police	[] Public Service	[] City Manager
[] Clerk of Council	[] Human Resources	[] Other

BACKGROUND AND STAFF SUMMARY:

The Arbor Day Foundation created a Tree Recovery program in 2005. This program was created out of the great need for trees in the Gulf Coast following Hurricane Katrina. After humanitarian aid was delivered and insurance claims were filed, the affected communities were still missing their tree canopies. The Arbor Day Foundation stepped in to help, working with key partners on the ground to get trees in the hands of the affected homeowners.

Because the City of Beavercreek is now a Tree City, we are able to request funds through this tree recovery program. We plan to request money for the next three years totaling \$60,000. Each year we would give trees to the affected residents (\$10,000) as well as plant trees in the affected Parks (\$10,000).

City staff, with the help of our Tree Advisory Board, will be starting an educational campaign centered on tree maintenance and care. Every month a different topic will be covered and distributed through social media, flyers and emails.

The attachment outlines our entire campaign.

STAFF RECOMMENDATION:

Staff is recommending adoption of this resolution.

CITY OF BEAVERCREEK, OHIO RESOLUTION NO. 19-42

SPONSORED BY COUNCILMEMBER _____ ON THE 22nd DAY OF JULY

2019.

	DLUTION AUTHORIZING SUBMISSION OF AN APPLICATION IE ARBOR DAY FOUNDATION TREE RECOVERY PROGRAM.
WHERE purchase trees	AS, the Arbor Day Foundation administers a tree recovery program to
WHERE grant.	AS, the City of Beavercreek desires financial assistance to apply for this
	HEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EK, STATE OF OHIO, THAT:
SECTION I.	That the City of Beavercreek approves filing financial assistance for the purchase of replacement trees for both residents and parks.
<u>SECTION II</u> .	That the City of Beavercreek is hereby authorized and directed to execute and file a request with the Arbor Day Foundation and to apply all information and documentation required to become eligible for possible funding assistance.
<u>SECTION III</u> .	That the City of Beavercreek does agree to oblige the funds required to satisfactorily complete the proposed project under the terms of the Tree Recovery Program.
SECTION IV.	It is hereby found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action in meetings open to the public in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.
SECTION V.	This resolution shall become effective immediately upon its passage. This RESOLUTION IS ADOPTED BY THE Council of the City of Beavercreek, Ohio this 22 nd day of July 2019.
	Bob Stone, Mayor
ATTEST:	
Dianne Lampto	n, Clerk of Council

Arbor Day Foundation Tree Recovery Program

July 18, 2019

The City of Beavercreek is requesting funds through the Arbor Day Foundation Tree Recovery Program. A tornado devastated Beavercreek in May 2019. Our City lost numerous trees, having a significant impact on the overall tree canopy. The Tree Recovery Program will assist in restoring the urban tree canopy with desirable tree species, and limiting the threat of invasive species taking over wooded areas through proper forest management.

The City is requesting funds totaling \$60,000 over the next three (3) years, \$20,000 each year. For \$10,000, we can distribute approximately 150 trees to residents in the affected areas every year. They will have a selection of three varieties of five or seven gallon container size trees: Oak, Chestnut or Hickory. These species are native to Ohio and are storm tolerant. Our Tree Advisory Board will help distribute trees in three (3) locations over the course of one (1) day. If residents are unable to pick up trees or need help planting, both the Board and City staff will help.

In addition to public tree distribution, \$10,000 annually will be allocated to replant trees in our neighborhood parks. This money will cover the cost of the tree, materials and labor to plant the trees. Trees will be selected to ensure species diversity, desirable growth habit, and hardiness to pests and storms. In open park areas, approximately 2" caliper size trees will be planted. Within Overlook Reserve, five and seven gallon container size trees will be planted to re-establish the forest and aid in invasive species management.

Year 1: 10 trees each in Wartinger and Spicer Heights Parks 5 trees each in Royal Pointe and Gerspacher Parks

Year 2: 50-75 trees in Overlook Reserve, 5 trees each in Gerspacher and Royal Pointe Parks

Year 3: 75-100 trees in Park Overlook 5 trees in Sunnyside Cemetery

Beginning in July 2019, City staff, along with our Tree Advisory Board will incorporate an educational campaign to our community. Each month a different topic will be covered and will be distributed through social media, email blasts and flyers posted and available in all City buildings.

July: Timing of tree planting

August: Proper pruning and maintenance of trees

September: Importance of species diversity October: How to plant a tree and care for a tree

November: Information on tree giveaway (when/where; trees available; what tree works best in

your soil)

CITY OF BEAVERCREEK CITY COUNCIL AGENDA ITEM REPORT

Meeting Date: 7/22/19	Re	ference Topic:	
Agenda Reference No.: V. D.		Awarding Debris Contract	
440.001			
	ACTION REQU	JESTED	
[] Adopt Ordinance	[X] Adopt Resolution	n [] Review and Comment	
[] No Action Requested	[X] Accept Staff Recommendation	[] Other	
	RESPONSIBLE DEPARTI	MENT OR AGENCY	
[] Finance	[] City Council	[] Law	
[] Parks & Recreation	[] Engineering	[] Planning & Zoning	
[] Police	[X] Public Service	[] City Manager	

[]Other

[] Human Resources

BACKGROUND AND STAFF SUMMARY:

Resolution 19-43 is required by FEMA for reimbursement.

STAFF RECOMMENDATION:

[] Clerk of Council

Staff is recommending adoption of this resolution.

CITY OF BEAVERCREEK, OHIO RESOLUTION NO. 19-43

SPONSORED BY COUNCILMEMBER ON THE 22nd DAY OF JULY 2019.

A RESOLUTION BY BEAVERCREEK CITY COUNCIL ACCEPTING THE BID OF TREE CARE, INC. IN RESPONSE TO RFP 05-2019 FOR DEBRIS REMOVAL SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SAID CONTRACTOR TO PERFORM THE SERVICES SPECIFIED IN THE "DEBRIS REMOVAL SERVICES CONTRACT," WHICH CONTRACT IS INCORPORATED HEREIN BY REFERENCE AND IS AVAILABLE FOR PUBLIC INSPECTION AT THE CITY OFFICES, FOR AN AMOUNT NOT TO EXCEED THE SUM OF TWO MILLION DOLLARS

WHEREAS, recent storm and tornadic events have caused significant debris and damage in the City of Beavercreek, Ohio; and

WHEREAS, the City's Public Administrative Services Department does not have sufficient time, staff, or resources to be independently responsible for the cleanup of all of the debris caused by the recent storm and tornadic activity in the City; and

WHEREAS, the City advertised for bids as required by law for this debris removal work and Tree Care, Inc. was determined to be the lowest and best bid submitted; and

WHEREAS, the City Manager and the Public Administrative Services Director recommend that City Council authorize the City Manager to enter into a contractual agreement with Tree Care, Inc. for debris removal services in the City; and

WHEREAS, City Council has determined that in the interest of the health, safety and welfare of the citizens of the City of Beavercreek that the City enter into a contractual agreement with Tree Care, Inc. for debris removal services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEAVERCREEK, STATE OF OHIO, THAT:

SECTION I.

The City of Beavercreek solicited bids through a Request for Proposal ("RFP 05-2019") for debris removal services in the City, which debris was caused by recent storm and tornadic activity.

SECTION II.

The City Manager and the Public Administrative Services Director reviewed the bids that were submitted in response to RFP 05-2019 and they recommend that City Council accept the bid of Tree Care, Inc.

SECTION III:

City Council finds that the bid of Tree Care, Inc. was the lowest and best bid submitted and, therefore, accepts same.

SECTION IV:	City Council authorizes the City Manager to enter into a contractual agreement with Tree Care, Inc. for debris removal services for an amount not to exceed two million dollars.
SECTION V:	This Resolution shall take effect at the earliest date allowed by law.
PASSED this	day of July 2019.
	MAYOR
ATTEST:	
CLERK OF BEAVE	RCREEK COUNCIL

SUMMARY

PREPARED BY: CITY ATTORNEY

A RESOLUTION ACCEPTING THE BID OF TREE CARE, INC. FOR DEBRIS REMOVAL SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SAID CONTRACTOR TO PERFORM THE SERVICES SPECIFIED IN THE "DEBRIS REMOVAL SERVICES CONTRACT" FOR AN AMOUNT NOT TO EXCEED THE SUM OF TWO MILLION DOLLARS

CITY OF BEAVERCREEK CITY COUNCIL AGENDA ITEM REPORT

weeting Date: 7/22/19	Referen	Reference Topic.	
Agenda Reference No.: V. E	E. Awarding	Awarding Monitoring Services Contract	
·			
	ACTION REQUESTE	ED ·	
[] Adopt Ordinance	[X] Adopt Resolution	[] Review and Comment	
[] No Action Requested	[X] Accept Staff Recommendation	[] Other	
	ECDONICIDI E DEDADIMENT	OD ACENCY	
K	ESPONSIBLE DEPARTMENT	OR AGENCT	
[] Finance	[] City Council	[] Law	
[] Parks & Recreation	[] Engineering	[] Planning & Zoning	
[] Police	[X] Public Service	[] City Manager	
L 1 Clerk of Council	[] Human Resources	I 1 Other	

BACKGROUND AND STAFF SUMMARY:

Resolution 19-44 is required by FEMA for reimbursement.

STAFF RECOMMENDATION:

Staff is recommending adoption of this resolution.

CITY OF BEAVERCREEK, OHIO RESOLUTION NO. 19-44

SPONSERED BY COUNCILMEMBER	ON THE 22 nd DAY OF JULY 20)19
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A RESOLUTION BY BEAVERCREEK CITY COUNCIL ACCEPTING THE BID OF THOMPSON CONSULTING SERVICES IN RESPONSE TO RFP 06-2019 FOR DEBRIS MONITORING SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SAID CONTRACTOR TO PERFORM THE SERVICES SPECIFIED IN THE "DEBRIS MONITORING SERVICES CONTRACT," WHICH CONTRACT IS INCORPORATED HEREIN BY REFERENCE AND IS AVAILABLE FOR PUBLIC INSPECTION AT THE CITY OFFICES, FOR AN AMOUNT NOT TO EXCEED THE SUM OF SIXTY THOUSAND DOLLARS

WHEREAS, recent storm and tornadic events have caused significant debris and damage in the City of Beavercreek, Ohio; and

WHEREAS, the City's Public Administrative Services Department does not have sufficient time, staff, or resources to be independently responsible for the cleanup of all of the debris caused by the recent storm and tornadic activity in the City; and

WHEREAS, the City advertised for bids as required by law for debris removal work and have selected the lowest and best bidder, Tree Care, Inc., to be awarded the contract; and

WHEREAS, federal regulations require, as a condition precedent for a City to secure Federal Emergency Management Agency ("FEMA") funding, that debris removal contractors be monitored by a debris monitoring services contractor; and

WHEREAS, the City advertised for bids for the debris monitoring services to be provided for the City as required by law and have selected the lowest and best bidder, Thompson Consulting Services, to be awarded the debris monitoring services contract; and

WHEREAS, the City Manager and the Public Administrative Services Director recommend that City Council authorize the City Manager to enter into a contractual agreement with Thompson Consulting Services for debris monitoring services upon the FEMA designation of the City for City benefits; and

WHEREAS, City Council has determined that in the best interest of the health, safety and welfare of the citizens of the City of Beavercreek that the City enter into a contractual agreement with Thompson Consulting Services for debris monitoring services upon the FEMA designation of the City for City benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEAVERCREEK, STATE OF OHIO, THAT:

SECTION I.	The City of Beavercreek solicited bids through a Request for Proposal ("RFP 06-2019") for debris monitoring services to be provided for the City.	
SECTION II.	The City Manager and the Public Administrative Services Director reviewed the bids that were submitted in response to RFP 06-2019 and they recommend that City Council accept the bid of Thompson Consulting Services.	
SECTION III:	City Council finds that the bid of Thompson Consulting Services. was the lowest and best bid submitted and, therefore, accepts same.	
SECTION IV:	City Council authorizes the City Manager, upon the FEMA designation for City to City benefits, to enter into a contractual agreement with Thompson Consulting Services for debris monitoring services for an amount not to exceed sixty thousand dollars.	
SECTION V:	This Resolution shall take effect at the earliest date allowed by law.	
PASSED this	day of July 2019.	
	MAYOR	
ATTEST:		
CLERK OF BEAVER	RCREEK COUNCIL	

PREPARED BY: CITY ATTORNEY

SUMMARY

A RESOLUTION ACCEPTING THE BID OF THOMPSON CONSULTING SERVICES FOR DEBRIS MONITORING SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH SAID CONTRACTOR, UPON FEMA DESIGNATION OF THE CITY FOR CITY BENEFITS, TO PERFORM THE SERVICES SPECIFIED IN THE "DEBRIS MONITORING SERVICES CONTRACT" FOR AN AMOUNT NOT TO EXCEED THE SUM OF SIXTY THOUSAND DOLLARS



CITY COUNCIL Regular Meeting – August 12, 2019 6:00 p.m. Council Chambers

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE AND PRAYER/MOMENT OF SILENCE Vice Mayor Garcia
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. PUBLIC HEARING PUD 18-4 SSP #2 Harbert Drive Self Storage
 - A. Applicant Presentation
 - B. Staff Presentation
 - C. Public Input
 - D. Council Input
 - E. Motion
- VII. PUBLIC HEARING PUD 88-21 MOD 6/19 Major Marriott Dual-Brand Hotel
 - A. Applicant Presentation
 - B. Staff Presentation
 - C. Public Input
 - D. Council Input
 - E. Motion
- VIII. ORDINANCES, RESOLUTIONS AND PUDS
 - A. Ordinance 19-15 Z-19-1 Specht Rezoning, 3438 O'Hara Drive (Third Reading)
 - B. Ordinance 19-16, Adding additional funds
 - C. Resolution 19-45, Rotary Park Agreement
- IX. COUNCIL TIME
- X. MAYOR'S REPORT
- XI. CITY MANAGER'S REPORT
- XII. CITIZEN COMMENTS
- XIII. ADJOURNMENT

PLANNING DEPARTMENT STATUS REPORT July 18, 2019

CITY COUNCIL

July 22, 2019

• Z-19-1, Specht Rezoning, R-PUD to R-1A, public hearing, second reading

August 12, 2019

- Z-19-1, Specht Rezoning, R-PUD to R-1A, public hearing, third reading
 PUD 18-4 SSP #2, Harbert Drive Self Storage, public hearing
 PUD 88-21 MOD 6/19, Major, Marriott Dual-Brand Hotel, public hearing

Tabled / Delayed / Pending

PLANNING COMMISSION

• PUD 19-1 SSP #1, IH Credit Union, public hearing

Tabled / Delayed / Pending

• PC 19-2 ASRA, Zip's Car Wash, public hearing (Tabled indefinitely)

Commercial Permits Submitted and Under Review

- Dollar General
- Noah's Event VenueHarbert Drive Retail Building
- Mike's Carwash

BOARD OF ZONING APPEALS

July 10, 2019

Currently Tabled or Delayed